

**Minutes of Meeting  
SATS POLICY COMMITTEE  
November 18, 2021**

**ATTENDANCE**

**Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Steve Schoeffel, Chair	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Kathleen Alcorn, Vice Chair	City of Springfield
<input checked="" type="checkbox"/>	Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Brian McFadden	Sangamon County
<input checked="" type="checkbox"/>	Joe Gooden**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey	Village of Chatham

\* Represented by Sal Madonia

\*\* Represented by Molly Berns

**Policy Committee Non-Voting Members**

<input checked="" type="checkbox"/>	James Kyte	Federal Highway Administration (FHWA): Illinois Div. Office
<input checked="" type="checkbox"/>	Tom Kelso	IDOT Office of Planning & Programming
<input type="checkbox"/>		IDOT Local Roads & Streets
<input type="checkbox"/>		IDOT Office of Intermodal Project Implementation

**Others**

Shannan Karrick – Regional Planning Commission

Jason Sass – Regional Planning Commission

Neha Soni – Regional Planning Commission

Jordan Leaf – Regional Planning Commission

**I. CALL TO ORDER**

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:05 PM.

**II. APPROVAL OF MEETING MINUTES**

Steve Schoeffel asked for a motion to approve the minutes from the September 9, 2021 SATS Policy Committee Meeting. Brian McFadden made a motion to approve the meeting minutes. Sal Madonia seconded the motion. The vote to approve was unanimous.

**III. TECHNICAL COMMITTEE REPORT**

Shannan Karrick reported that the Technical Committee had voted to recommend approval for adoption of IDOT Safety Targets. She further reported that project updates that were provided to the committee.

**IV. 2045 Long Range Transportation Plan**

No report.

## V. 2022-2025 Transportation Improvement Program

### A. Modification 6: MacArthur Boulevard

Neha Soni introduced Modification 6.



### Administrative Modification 6 to the FY 2022 – 2025 Transportation Improvement Program September 3, 2021

#### MacArthur Boulevard AC to Current

Status of this project was changed from “Advanced Construction” to “Current” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location	Action/ Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 7 (FY21-24 TIP)	2021	MacArthur Boulevard	<b>Termini:</b> Wabash Avenue / Stanford Avenue to South Grand Avenue in Springfield	P.E. (Phase I), P.E. (Phase II), Reconstruction For	N/A	NHPP - State (AC)	\$2,000,000		12/19/2020	9/3/2021
		State	<b>Contract #</b> 72L53			IDOT	\$500,000			
		Other Principal Arterial	<b>TIP #</b> 04-2020-07							
								\$2,500,000		

**B. Modification 7: IL 29**

Neha Soni introduced Modification 7.



Administrative Modification 7 to the  
FY 2022 – 2025 Transportation Improvement Program  
September 8, 2021

**IL 29 AC to Current**

Status of this project was changed from “Advanced Construction” to “Current” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2022-2025 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location	Action/ Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 16 (FY21-24 TIP)	2021	IL 29	<b>Termini:</b> At Dirksen Parkway in Springfield	Intersection - reconstruction and left turn lanes	43	NHPP - State	\$12,800,000		7/21/2021	9/8/2021
		State	<b>Contract #</b> 72F41			IDOT	\$3,200,000			
		Other Principal Arterial	<b>TIP #</b> 04-2020-04							
							\$16,000,000			

## **VI. TECHNICAL ADVISOR UPDATES**

### **A. Illinois Dept. of Transportation: Office of Planning and Programming**

Shannan Karrick reported that the FY 2023 planning earmarks would be sent out in the next couple of weeks and would include additional funding due to the passage of the new Infrastructure bill.

### **B. Federal Highway Administration: Illinois Division Office**

James Kyte reported that the new Infrastructure bill increased funding on all modes of transportation and that the further update would be provided as information is released.

## **VII. AGENCY UPDATES**

### **A. Springfield-Sangamon County Regional Planning Commission**

Molly Berns reported on the funding increase with the passage of the new Infrastructure Bill.

Shannan Karrick reported that the Downtown Parking Survey was complete and was presented to the Regional Planning Commission and City Council. The signage and meter components of the parking study continued. The first quarter billings and progress report were complete. SSCRPC staff attended IDOT Fall Planning Conference. She further reported that SSCRPC staff continued work on a crash data application that would link LRTP and TIP data to indicate the improvement in the safety. The staff also met with SMTD to discuss unified planning efforts. The work continued on updating information on Sangamon County Comprehensive Plan.

### **B. Sangamon Mass Transit District (SMTD)**

Steve Schoeffel reported that SMTD staff attended a national conference last week. He further reported that SMTD would join a hydrogen fuel cell bus interest committee. This would help in transitioning from diesel fuel buses to electrical hybrid and other options in the direction of zero emission goal. Solar power options would also be considered to offset some utility costs and provide power generation independence.

### **C. City of Springfield**

Kathleen Alcorn reported that City of Springfield would be posting the current Public Works updates online at the Neighborhood News platform and encouraged members to sign up to receive updates. She further reported that the work continued on Chatham Road. New updates were expected with the passage of the Infrastructure Bill including installation of electrical vehicle charging stations in the downtown.

### **D. Sangamon County**

Brian McFadden reported that there was a groundbreaking for the new Transportation Center and the project continued as planned.

**E. Illinois Department of Transportation: Region 4, District 6**

Sal Madonia reported on the following:

**MacArthur Boulevard Wabash Avenue (TIP # 04-2020-07):**

There was a Community Advisory Group meeting on November 10, 2021. The meeting was well received and the project continued as planned.

**IL 29 at Rochester (TIP # 04-2021-09)**

The project was underway and awaiting materials.

Mr. Madonia further reported on a list of State only funded projects. Patching work on Sangamon Avenue was complete. Bridge deck patching project on Sangamon Avenue over IC railroad was complete. I-55 bridge repair under South wind road and New City road was underway and awaiting materials.

**F. Village of Chatham**

Dave Kimsey reported that the Comprehensive Plan for the Village of Chatham received final approved. MFT work on Oakbrook Avenue project was complete.

**VIII. PUBLIC COMMENTS**

No public comments.

**IX. UNFINISHED BUSINESS**

No Unfinished Business.

**X. NEW BUSINESS****A. Adopt Safety Targets**

Shannan Karrick reported details on Safety Targets based on four-year rolling average. There was an option to adopt SATS own targets or adopt State targets. She further mentioned that most MPOs agreed to support the State targets. She further reported that the Technical Committee had voted to recommend approval for adoption of IDOT Safety Targets.

Shannan Karrick asked for a motion to support IDOT's Safety Targets. Dave Kimsey made a motion to adopt. Molly Berns seconded the motion. The vote to adopt the Safety Targets was unanimous.

**B. SATS Meeting Dates 2022**

Shannan Karrick introduced the proposed meeting dates for SATS Technical and Policy Committees for 2022.

Chair Steve Schoeffel asked for a motion to adopt the 2021 SATS Committee Meeting Schedule. Molly Berns made a motion to adopt. Sal Madonia seconded the motion. The vote to adopt the meeting dates was unanimous.

**C. Next Meeting Date: December 9, 2021**

**XI. ADJOURNMENT**

There being no further business, Steve Schoeffel called for a motion to adjourn. Molly Berns made a motion to adjourn. Dave Kimsey seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:25 PM.

Respectfully Submitted,

Neha Soni  
Recording Secretary

DRAFT